
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Thursday, January 2, 2020**

- 8:30 a.m. Call meeting to order and approve previous meeting minutes**
- Consider action on approval of Agenda**
- Organizational Meeting – Consider approval of the following:**
- Appoint Chairman and Vice Chairman for 2020**
 - Designate regular meeting day for Board of Supervisors**
 - Designate Courthouse hours and legal holidays**
 - Appointments to various Boards and Commissions**
 - Designate County Depositories**
 - Designate Official Newspapers for Boone County**
 - Approve meeting attendance and reimbursement of mileage and expenses for said meetings**
 - Authorize County Auditor to pay biweekly payrolls and payment of claims presented by Departments**
 - Appoint Boone County Condemnation Board**
 - Resolution 20-02 Authorizing County Engineer to close Boone County Secondary Roads as necessary for construction or emergency closure**
 - Resolution 20-03 Designating County Engineer to execute all certifications of completion and final acceptance...for all Farm to Market and federal or state aid construction projects in the county**
 - Designate Boone County Landfill hours and legal holidays**
 - Sign 2020 County Weed Commissioner Certification Form appointing Brian Eldridge as County Weed Commissioner**
 - Appoint Kriss Haglund, Vicky Severson and 1 Supervisor to Boone County Board of Health**
- Consider pay adjustment for Blayne Sunstrom, Park Ranger, to \$37,500 per annum, effective January 2, 2020**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.